



EDUCATION AND LOCAL GOV'T

September 15, 2011

Rm 102, Capitol Bldg, Helena

Attachment #2

BOX 201706

IT 59620-1706

406) 444-3064

(406) 444-3036

Education and Local Government Interim Committee

62nd Montana Legislature

SENATE MEMBERS

GARY BRANAE--Vice Chair
TOM FACEY
BOB HAWKS
LLEW JONES
BOB LAKE
FREDERICK (ERIC) MOORE

HOUSE MEMBERS

ELSIE ARNTZEN--Chair
KRISTIN HANSEN
EDITH (EDIE) MCCLAFFERTY
ROBERT MEHLHOFF
JEAN PRICE
MATTHEW ROSENDALE

COMMITTEE STAFF

LEANNE KURTZ, Lead Staff
DANIEL WHYTE, Staff Attorney
CLAUDIA (CJ) JOHNSON, Secretary

AGENDA

September 15-16, 2011

Room 102, State Capitol

- 9:00 **Call to order, roll call, approval of June minutes, review agenda** - Rep. Elsie Arntzen, chair
- 9:10 **HJR 39 subdivision for rent or lease**
- Review study resolution - Leanne Kurtz
 - 2011 Legislature - Kelly Casillas, Administrator, Community Development Division; Deputy Chief Legal Counsel, Department of Commerce
 - Legislative history/Litigation history - Kelly Casillas, Helen Thigpen, Staff Attorney
 - Proposed working group approach
 - Public comment
- 10:15 **Local flood update** - Steve Knecht, Chief of Operations, Disaster and Emergency Services Division
- 10:30 **Process for State Heritage Properties reporting (SB 3, 2011)** - Mark Baumler, State Historic Preservation Officer
- 10:45 **SJR 28 study of K-12 performance-based funding**
- Review study resolution - Dan Whyte, Staff Attorney
 - Summary of other states - Dan Whyte
 - Educator and representative organizations comment
 - Committee discussion of expectations, outcomes, directions to staff
- 12:00 **Lunch**
- 1:00 **Administrative rules report** - Dan Whyte
- 1:15 **OPI monitoring**
- Superintendent of Public Instruction's decision on Annual Measurable Objectives and US Department of Education response, waiver - Denise Juneau, Superintendent of Public Instruction
 - Data system update - Madalyn Quinlan, Chief of Staff, OPI
- 3:30 **School Finance Training: Litigation History** - Dan Whyte
- 4:30 **Reports from ELG members attending Board of Public Education/Board of Regents meetings**